

AUBURN ARTS COMMISSION MINUTES

Thursday, Dec 11, 2008, 7:30 a.m.

Auburn Civic Center, Rose Room, Auburn, CA 95603

Meeting called to order by Chair Louise Burda Gilbert

A quorum was declared. Those present: Everett Jensen, Aloha Baumgarten, Louise Burda Gilbert, Marilyn Hamner-Crout, Sue Dings & guests, Sandra Aguirre and Pamela Vann & Kristin Aplin

Introductions: Kristin Aplin, Sandra Aguirre and Pamela Vann were welcomed as guests interested in learning about the Commission.

Minutes of Nov.13, 2008 were accepted

Project Reports: Art in Public Places

Mural Projects: Louise will follow-up on progress of the Elks Wall mural. The wall of the Dancing Dog business remains under consideration for a new mural

City Hall Gallery: The Gallery is available in January & Feb. Sue asked Ernylla England for suggestions. Louise and Aloha will call artists they know who could display their art. Everett will contact Placer Arts for potential artists.

Auburn Placer Performing Arts Center: Sue reported plans for the next fundraising concert: Life & Songs of Kate Smith on Jan 25, Pioneer Methodist Church, 3 p.m. Admission by donation to APPAC. A reception following the concert will be provided by AAUW. Placer Community Foundation is underwriting the concert.

Streetscape project: Louise welcomed City Manager, Bob Richardson, who discussed plans for the streetscape project. The Arts Commission will participate in the determination of the plans for the art to be incorporated in the streetscape project. Bob gave an award of commendation to Marilyn Hamner-Crout for her service to the Arts Commission. Marilyn has played a vital role on the AAC, as chair of the Public Art Brochure project and City Hall Gallery scheduling, among many other duties.

Old Business:

Commission vacancies. There will be four vacancies in January. They will be publicly announced before the city council approves new commissioners.

AAC City Council Quarterly report has been postponed.

Business cards will be printed for the Arts Commissioners to use when representing the Arts Commission.

New Business:

Nomination & election of officers: Everett Jensen nominated Louise Burda Gilbert to continue as Chair of the Commission-seconded, passed. Louise nominated Sue Dings to continue as Secretary, seconded, passed.

Future Agenda items: Installation of officers

Meeting adjourned: at 9:00 a.m.

Submitted by Sue Dings, Secretary

Next Meeting: January 8, 2009 7:30 a.m. Rose Room

